

**02-17-98 TUESDAY, FEBRUARY 17, 1998**

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 P.M.

**Present:** Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe,  
Michael D. Antonovich, and Yvonne Brathwaite Burke, Chair

**Absent:** None

Invocation led by The Reverend J. D. Pickering, Sherman Oaks  
United Methodist Church (3).

Pledge of Allegiance led by Robert Jones, Commander, Jackie  
Robinson Post No. 252, The American Legion (2).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR

CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED  
IN BOLD AND IN CAPITALS

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NOTICES OF CLOSED SESSION

DEPARTMENT HEAD PERFORMANCE EVALUATIONS

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**02-17-98.1 CS-1.**

It is the intention of the Board to meet in Closed Session to consider Department Head performance evaluations, pursuant to Government Code Section 54957.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

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**02-17-98.2 CS-2.**

The Board met in Closed Session to discuss the evaluation of performance of one or more employees relating to the HIVNET Research Project, pursuant to Government Code Section 54957. (Relates to Agenda No. 2)

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**02-17-98.3 S E T M A T T E R S**

1:30 p.m.

### **02-17-98.3.1 57**

Presentation of scroll honoring Paul A. Clay, Deputy Sheriff Generalist, Sheriff's Department, as the February 1998 County Employee-of-the-Month, as arranged by Supervisor Burke.

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### **02-17-98.3.2 57**

Presentation of plaque to the Honorable Paul Dimond commemorating his appointment as Consul General of the United Kingdom in Los Angeles, as arranged by Supervisor Burke.

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### **02-17-98.3.3 57**

Presentation of scroll to the Castaic Middle School for their Kid Connection program, a school-to-work program, and for recently winning the 1997 Golden Bell Award, as arranged by Supervisor Antonovich.

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### **02-17-98.3.4 57**

Presentation of scroll to Dr. Stuart Rubin, on behalf of the San Gabriel Valley Foundation for Dental Health, for providing dental services for children ages 2 through 14, who are not otherwise eligible for dental care and whose family income is below \$14,000 a year, as arranged by Supervisor Antonovich.

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### **02-17-98.3.5 57**

Presentation of scrolls to members of the Los Angeles City Fire

Department

and the Los Angeles County Fire Department who were the primary rescuers in two separate swift water rescue incidents in the Los Angeles River, as arranged by Supervisor Antonovich.

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**02-17-98.3.6 57**

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

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**02-17-98.3.7 59**

Presentation of scroll to Ernest Fleischmann upon his retirement from the Los Angeles Philharmonic, as arranged by Supervisor Yaroslavsky.

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**02-17-98.4 BOARD OF SUPERVISORS (Committee of Whole) 1 - 10**

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**02-17-98.4.1 2 1.**

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVED Documents on file in Executive Office

Supervisor Yaroslavsky

Charleen Kabrin+, Point Dume Community Services District  
Board of Directors

Supervisor Antonovich

Carolyn M. Beaton, Los Angeles County Community Action

Board (Alternate)  
Daisy Ma, Commission for Children and Families

President, Los Angeles County Division, League of  
California Cities

The Honorable Joan House, Emergency Preparedness Commission  
for the County and Cities of Los Angeles

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 02-17-98.5 BOARD OF SUPERVISORS (Continued)

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### 02-17-98.5.1 73 2.

Revised recommendation as submitted by Supervisor Burke: Instruct the Director of Health Services to delay the Rapid HIV Testing Project until written protocols are established to clearly define the scope and objectives of the program relative to the patient population being tested,  
with protocols to ensure full disclosure, informed consent and that the research is conducted in accordance with the Board approved agreement;  
and  
approve the following related actions: APPROVED (CRON NO. 98034LAC0007)  
(Relates to Agenda No. CS-2)

Instruct the Director of Health Services to notify in

writing, all County affiliated research groups, clearly defining their contractual agreements and their need to obtain Board approval for any projects that are not currently covered under the existing Board approved research agreements at each facility that involve County resources, especially those involving human subject trial testing projects;

Instruct the Director of Health Services to notify in writing, The National Institute of Allergy and Infectious Diseases (NIAID) of the unauthorized commitment of resources that was made without notification to the Department of Health Services or approval of the Governing Board, and formally notify the NIAID that the County is not a knowing participant in the HIVNET project and that County resources cannot be committed without the approval of the Governing Board, and also indicate that the Board's concerns in no way question the merits of the HIVNET project nor do they place judgment on any potential benefits;

Instruct the Director of Health Services to notify Health Research Association (HRA) of the problems associated with the HIVNET Research Project as outlined in the Department of Health Services' report;

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## **02-17-98.6 BOARD OF SUPERVISORS (Continued)**

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### **02-17-98.6.1 73 2. (Continued)**

Instruct the Director of Health Services to conduct an investigation of all research organizations affiliated with the Department of Health Services and the protocols in place to determine the accountable staff and to take any and all corrective actions;

Instruct the Director of Health Services to report to the Board on the progress of the expanded investigation of all research organizations affiliated with the Department of Health Services and the protocols in place allowing approval of any research activities; excluding Rancho Los Amigos Medical Center;

Instruct County Counsel to provide the Board with a formal opinion as to whether the HIVNET Research proposal is covered by the County's agreement with HRA and to review the status of the existing contract with HRA to determine if there are any potential risks to the County;

Instruct the Director of Health Services to develop a clear public information plan providing the residents of Los Angeles County with accurate and complete information regarding the Rapid Testing Program and HIVNET Prevention trials and present the plan to the Board by March 17, 1998, for formal review and approval; and

Instruct the Director of Health Services to report back to the Board on the methodology for the allocation of County administration overhead costs used by Health Research Association in its grant application process.

**Absent:** Supervisors Molina and Antonovich

**Vote:** Unanimously carried

## 02-17-98.7 BOARD OF SUPERVISORS (Continued)

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### 02-17-98.7.1 67 3.

Recommendation as submitted by Supervisor Yaroslavsky: Establish a Census

2000 Complete Count Committee comprised of all five Board offices, Chief Administrative Office/Urban Research, Department of Regional Planning, County Counsel, Registrar-Recorder/County Clerk and the Department of Community and Senior Services, chaired by the Registrar-Recorder/County Clerk, with the following objectives: (CRON NO. 98035LAC0016)

Develop a strategic plan to ensure as accurate as possible a Census 2000 count of Los Angeles County's population, including a community outreach program;

Oversee the implementation of the County's Census 2000 strategic plan;

Partner with the U.S. Census Bureau and local governmental entities for these purposes; and

Begin planning for future, long-term use of the Census 2000 data.

APPROVED AS AMENDED TO:

A. INCLUDE ON THE "COMPLETE COUNT COMMITTEE" THE CHIEF ADMINISTRATIVE



OFFICER, EXECUTIVE DIRECTOR OF THE  
COMMUNITY DEVELOPMENT COMMISSION,  
DIRECTOR OF HEALTH SERVICES,  
DIRECTOR OF PUBLIC SOCIAL SERVICES  
AND THE SUPERINTENDENT OF SCHOOLS;

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## 02-17-98.8 BOARD OF SUPERVISORS (Continued)

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### 02-17-98.8.1 67 3. (Continued)

B. INSTRUCT THE CHIEF ADMINISTRATIVE  
OFFICER THROUGH THE OFFICE OF URBAN  
RESEARCH TO ACT AS TECHNICAL  
CONSULTANTS TO THE COMMITTEE;

C. INSTRUCT THE CHIEF ADMINISTRATIVE  
OFFICER TO DEVELOP OUTREACH EFFORTS  
THAT ARE A MINIMAL COST TO THE  
COUNTY; AND

D. INCLUDE THE FOLLOWING AS THE COMMITTEE  
OBJECTIVES:

- RESEARCH INCLUSION OF CENSUS  
FORMS ON ALL COUNTY WEB PAGES;  
AND
- CREATE A WEB SITE, OFFERING  
CENSUS INFORMATION TO THE PUBLIC

**Absent:** None

**Vote:** Unanimously carried

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## **02-17-98.8.2 61 4.**

Recommendation as submitted by Supervisor Yaroslavsky: Support legislation relative to the time period provided under State law to gather signatures on a petition proposing formation of a new city, which would allow the same time period of six months to residents in cities with populations in excess of 100,000, which conforms to the time period provided under State law to all other California residents. APPROVED (CRON NO. 98041LAC0004)

**Absent:** None

**Vote:** Unanimously carried

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## **02-17-98.9 BOARD OF SUPERVISORS (Continued)**

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### **02-17-98.9.1 3 5.**

Recommendation as submitted by Supervisor Yaroslavsky: Waive fees in amount of \$750, excluding the cost of liability insurance, for use of the County bandwagon for the Los Angeles Philharmonic Association's Philharmonic Affiliates 5K/10K Run and Walk at Griffith Park, to be held March 7, 1998. APPROVED (CRON NO. 98042LAC0004)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **02-17-98.9.2 68 6.**

Recommendation as submitted by Supervisor Knabe: Instruct the Director of Health Services to work with affected County departments to develop an identification and testing program for potentially lead contaminated playground equipment, and report back to the Board. APPROVED (CRON NO. 98037LAC0014); also Supervisor Yaroslavsky's recommendation to support AB 481 (Kuehl), legislation relating to childhood lead-poisoning prevention. REFERRED TO THE DIRECTOR OF HEALTH SERVICES FOR A REPORT BACK TO THE BOARD

**Absent:** None

**Vote:** Unanimously carried

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## **02-17-98.9.3 4 7.**

Recommendation as submitted by Supervisor Knabe: Instruct the Director of Military and Veterans Affairs to report back to the Board regarding the suspension of the 4-AP Project, a research program to improve the lives of veterans with spinal injuries, at the Veterans Administration Medical Center in Long Beach, including possible funding sources; and instruct the Director of Military and Veterans Affairs to send a letter to the Veterans Administration conveying the Board's displeasure of the suspension of the 4-AP Project and requesting their support to fund the Project. REFERRED BACK TO SUPERVISOR KNABE'S OFFICE (CRON NO. 98042LAC0003)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 02-17-98.10 BOARD OF SUPERVISORS (Continued)

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### 02-17-98.10.1 5 8.

Recommendation as submitted by Supervisor Knabe: Waive event fees in amount of \$400, excluding the administrative fee of \$50 and the cost of liability insurance, for use of the volleyball courts at Manhattan State Beach for the annual "Slimeball" Volleyball Tournament, held December 13, 1997. APPROVED (CRON NO. 98042LAC0002)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**02-17-98.10.2 66 9.**

Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to Governor Wilson, the Speaker of the State Assembly and the President Pro Tem of the Senate supporting legislation establishing uniform statewide restaurant inspection criteria which includes mandatory food training for supervisors/owners and the posting of a letter grade at each facility inspected. APPROVED AS AMENDED TO INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD BY JUNE 16, 1998 ON THE RECOMMENDATIONS OF THE LOS ANGELES CITY COUNSEL AS WELL AS ANY RECOMMENDATIONS OF THE RESTAURANT INDUSTRY AND CITIES WITHIN THE COUNTY FOR REFINING ORDINANCE NO. 97-0071 (CRON NO. 98042LAC0005)

**Absent:** None

**Vote:** Unanimously carried

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**02-17-98.10.3 6 10.**

Executive Officer of the Board's recommendation: Approve Conflict of Interest and Disclosure Codes for the following, effective February 18, 1998; and instruct the Executive Officer of the Board to inform the Department and Special Districts of the Board's action: APPROVED (CRON NO. 98037LAC0005) Attachments on file in Executive Office

Chief Information Office  
Antelope Valley Air Pollution  
Control District  
William S. Hart Joint Financing Authority  
Sanitation District of Los Angeles County

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **02-17-98.11 ADMINISTRATIVE OFFICER (Committee of Whole) 11 - 15**

4-VOTE

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### **02-17-98.11.1 7 11.**

Joint recommendation with the Director of Public Works: Approve the Underground Storage Tank Compliance Program, in order to comply with State regulations regarding the underground storage of hazardous substances; authorize the Director of Public Works to execute agreements for the removal, replacement or modification of underground storage tanks; and approve appropriation adjustment in amount of \$1,700,000, to supplement the 1997-98 appropriation in the 1997-98 Capital Project Budget for the Underground Storage Tank Compliance Program. APPROVED  
(CRON NO. 98042LAC0006)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

3-VOTE

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**02-17-98.11.2 8 12.**

Recommendation: Instruct County Counsel to file the documents necessary for the County to join a test claim, filed pursuant to SB 90, by Sonoma County on behalf of 17 counties, with the Commission on State Mandates seeking reimbursement for the property taxes shifted to county

Educational

Revenue Augmentation Funds (ERAF); and instruct the Chief Administrative Officer to closely monitor test claim developments, and to participate on behalf of the County, in any actions that might lead to a return of ERAF.  
APPROVED (CRON NO. 98042LAC0010)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**02-17-98.11.3 9 13.**

Recommendation: Adopt resolution relating to the adoption of the Los Angeles County Operational Area Emergency Response Plan (a.k.a. Multi-Hazard Functional Plan for Emergency Operations) to meet the

mandates of the State of California's Standardized Emergency Management System. ADOPTED (CRON NO. 98042LAC0008) Attachments on file in Executive Office

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 02-17-98.12 ADMINISTRATIVE OFFICER (Continued)

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### 02-17-98.12.1 10 14.

Recommendation: Approve and authorize the Chief Administrative Officer to negotiate and execute Joint Powers Agreements (JPAs) with various cities (All Districts), to update existing JPAs and establish formal JPAs where none have existed, in order to provide for Inter-Agency Cooperation in major natural or man-made disasters and to strengthen the Civil Defense Areas. APPROVED (CRON NO. 98042LAC0007) Attachments on file in Executive Office

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 02-17-98.12.2 11 15.

Recommendation: Approve amendment to Memoranda of Understanding (MOU) for

Building Custodians (Unit 201), Institutional Support Services (Unit 211),

Paramedical Technical Employees (Unit 221), Dental Professional (Non-Supervisory) Employees (Unit 321) to terminate predecessor contracts to coincide with the implementation of successor MOUs so that they will have the same term and approve amendment to MOU for Mental Health Psychiatrists (Unit 325) to adjust salaries and extend the term to September 30, 2000; also approve successor MOUs with Building Custodians (Unit 201), Institutional Support Services (Unit 211), Paramedical Technical Employees (Unit 221), Dental Professional (Non-Supervisory) Employees (Unit 321), Health Science Professional Employees (Unit 341), Supervisory Health Science Professional Employees (Unit 342), Automotive and Equipment Maintenance and Repair Employees (Unit 421), Fire Fighters (Unit 601) and Supervisory Fire Fighters (Unit 602), providing for salary adjustments and other provisions; and approve related ordinance.

APPROVED (CRON NO. 98042LAC0009) Attachments on file in Executive Office (Relates to Agenda No. 63)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 02-17-98.13 AFFIRMATIVE ACTION COMPLIANCE OFFICE (2) 16

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### 02-17-98.13.1 12 16.

Recommendation: Accept and authorize the Affirmative Action Compliance

Officer to execute the 1998 Community Services American Indian Block Grant

(CSAIBG) award in amount of \$189,571 with the State Department of Community Services and Development, effective January 1, 1998 to December 31, 1998; approve and authorize the Affirmative Action Compliance Officer to allocate and execute contracts for the CSAIBG funds to the following designated agencies, effective January 1, 1998 through December 31, 1998 based on satisfactory performance and availability of funds; and to amend the contract budget amounts for the purpose of reallocation of unexpended funds of designated agencies when necessary: APPROVED  
(CRON NO. 98033LAC0014)

Los Angeles Native American Center, Inc., in amount of \$60,000, for shelter/congregate meals;

Gabieleno/Tongva Tribal Council, in amount of \$35,000, for information and referral services, brown bags and temporary housing; and

United American Indian Involvement, Inc., in amount of \$60,000, for housing vouchers, housing assistance, congregate meals, brown bags and client transportation.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 02-17-98.14 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 17

## **02-17-98.14.1 13 17.**

Recommendation: Approve and instruct the Chair to sign agreements with the Cities of Azusa and Montebello (1), for the Department to continue the provision of weed abatement services, with costs 100% recoverable through property tax liens and direct billings, effective July 1, 1998 through June 30, 2003. APPROVED AGREEMENT NOS. 71256 AND 71257 (CRON NO. 98040LAC0001)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **02-17-98.15 AUDITOR-CONTROLLER (1) 18**

### **02-17-98.15.1 14 18.**

Recommendation: Adopt resolution relieving the Treasurer and Tax Collector of liability for shortages in amount of \$489,034.72, resulting from unresolved non-sufficient fund checks that date prior to 1992 and represent an overstatement of revenue previously credited to various accounts. CONTINUED ONE WEEK (2-24-98) (CRON NO. 98035LAC0018)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **02-17-98.16 BEACHES AND HARBORS (3 and 4) 19**

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### **02-17-98.16.1 15 19.**

Recommendation: Approve ordinance to provide an enforcement mechanism to prevent the parking of vans, motorhomes, campers, trailers and other vehicles built or modified for human habitation in public parking areas in

Marina del Rey (4), between the hours of 2:00 a.m. and 6:00 a.m., if the owners have not obtained advance authorization from the Sheriff's Harbor Master and to clarify that parking within Marina del Rey shall only occur in designated spaces; and find that ordinance is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 98036LAC0041) (Relates to Agenda No. 64)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **02-17-98.17 CHILDREN AND FAMILY SERVICES (1) 20 - 21**

4-VOTE

**02-17-98.17.1 69 20.**

Recommendation: Accept and authorize the Director to execute two grants from the United States Department of Health and Human Services, in total amount of \$1,200,000, to provide funding for kinship programs and staff to provide training and support services for relative caregivers in order to develop permanent plans for children living in kinship care, effective for a three-year period; and approve the following related actions: APPROVED (CRON NO. 98041LAC0001) Attachments on file in Executive Office

Authorize the Director to execute agreement with Children's Institute International (CII) to accept a donation in amount of \$180,000, which will be used to finance the outstationing of a Children's Social Worker at CII's facility, to provide education and support services to 90 children living in kinship families with the outcome being to assist families to develop a permanency plan for these children;

Approve appropriation adjustment for an increase of \$460,000 to cover the cost of implementing the provisions of the two grants and the donation for Fiscal Year 1997-98;

Approve the Department's request to add and fill two Children's Services Administrator III and five Children's Social Workers' grant funded positions needed to administer the programs being financed by the grants for the current fiscal year; and

Instruct County Counsel to prepare an ordinance to increase the Department's ordinance positions at the appropriate level as determined and approved by the Director of Personnel.

**Absent:** None

**Vote:** Unanimously carried

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## 02-17-98.18 CHILDREN AND FAMILY SERVICES (Continued)

3-VOTE

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### 02-17-98.18.1 16 21.

Recommendation: Approve and authorize the Director to sign amendment to agreement with the Regents of the University of California for Successful Transitioning with Aftercare Resources (STAR) for Perinatal Drug Abuse Treatment Services on behalf of the University of California, Los Angeles,

to amend the Scope of Work of the existing agreement by adding a Statement of Work in narrative form and expanding program services to families referred by the Probation Department, with no change in contract amount or to the terms and conditions. APPROVED (CRON NO. 98036LAC0028)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **02-17-98.19 COMMUNITY DEVELOPMENT COMMISSION (2) 22**

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### **02-17-98.19.1 17 22.**

Recommendation: Find that there is no significant impact on the environment for demolition of two buildings, and the construction of a child and family services facility on the site located at 1824 and 1900 N. Central Ave. in the City of South El Monte (1), funded with \$1,438,066 in Community Development Block Grant funds for construction costs and \$2,600,000 in Float Loan funds allocated to the City of South El Monte for demolition and clearance costs; instruct the Executive Director to order publication of the notice of finding of no significant impact on the environment, as required by the National Environmental Policy Act; and determine that the finding of no significant impact on the environment reflects the independent judgment of the County. APPROVED (CRON NO. 98036LAC0025)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **02-17-98.20 COMMUNITY AND SENIOR SERVICES (4) 23**

4-VOTE

## **02-17-98.20.1 18 23.**

Recommendation: Accept the Emergency Food and Shelter Program Phase 16 of the Stewart B. McKinney Act funds in amount of \$17,657, to ensure the continuation of the emergency food distribution program which provides food baskets to needy residents; authorize the Director to obtain food from the Los Angeles Regional Foodbank and the Food Bank of Southern California, and authorize the expenditure of funds to the agencies in an amount not to exceed the grant funds; and approve appropriation adjustment in amount of \$18,000 to reflect the additional funding. APPROVED (CRON NO. 98034LAC0006) Attachments on file in Executive Office

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **02-17-98.21 HEALTH SERVICES (Committee of Whole) 24 - 35**

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### **02-17-98.21.1 71 24.**

Recommendation: Approve and instruct the Director to sign 110 amendments to agreements, 4 new agreements and a form agreement, with various providers of HIV/AIDS services, to ensure the continuation of vital HIV/AIDS services, in total amount of \$17,596,904, offset by \$14,994,292 of Ryan White Comprehensive AIDS Resource Emergency Act Title I, Year 8 funds and \$2,652,612 in County AIDS funds, effective March 1, 1998



through

February 28, 1999, with the exception of the HIV/AIDS case management and home/community-based care services agreement with Tarzana Treatment Center, Inc., which is being extended through June 30, 1998, with provisions for an automatic 12-month renewal through June 30, 1999, in total amount of \$300,000 in County AIDS funds. CONTINUED ONE WEEK (2-24-98) (CRON NO. 98036LAC0015) Attachments on file in Executive Office

**Absent:** None

**Vote:** Unanimously carried

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## 02-17-98.22 HEALTH SERVICES (Continued)

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### 02-17-98.22.1 19 25.

Recommendation: Approve and instruct the Director to sign agreement with the State of California, Office of Traffic Safety (OTS) in amount of \$160,989, to enable the Department to continue to provide child passenger safety program activities to the community (All Districts), at a total program cost of \$163,773, offset by OTS funding and County in-kind costs of \$2,784, effective January 1, 1998 through December 31, 1998; also approve and instruct the Director to sign a subcontract renewal agreement with SafetyBeltSafe U.S.A. in amount of \$156,300, to continue to provide child passenger safety services, effective upon Board approval through December 31, 1998. APPROVED (CRON NO. 98036LAC0011) Attachments on file in Executive Office

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**02-17-98.22.2 20 26.**

Recommendation: Approve and instruct the Director to sign an agreement with Professional Management Development Corporation, to reimburse the County for AIDS drugs dispensed in County pharmacies to eligible County patients, funded through the State AIDS Drug Assistance Program, at no cost to County, effective November 1, 1997 through June 30, 2000.

APPROVED (CRON NO. 98036LAC0017) Attachments on file in Executive Office

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**02-17-98.22.3 21 27.**

Recommendation: Find that services can be performed more economically by the private sector; award and instruct the Director to sign agreement with

Data Pacific, at a first-year cost of \$152,899, for provision of ancillary, accounts receivable, miscellaneous and reengineering data conversion services, effective March 1, 1998 through February 28, 1999, with provisions for two automatic yearly renewals beginning March 1, 1999 through February 28, 2001. APPROVED AGREEMENT NO. 71249 (CRON NO. 98036LAC0020) Attachments on file in Executive Office

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 02-17-98.23 HEALTH SERVICES (Continued)

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### 02-17-98.23.1 22 28.

Recommendation: Find that services can be performed more economically by the private sector; award and instruct the Director to sign agreement with

Consolidated Routing, at an estimated total annual cost of \$305,032, for the provision of laboratory specimen transportation services to the Department's laboratories in the public and personal health care networks (All Districts), effective upon Board approval through December 31, 2000.

APPROVED AGREEMENT NO. 71250 (CRON NO. 98036LAC0023) Attachments on file in Executive Office

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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### 02-17-98.23.2 23 29.

Recommendation: Approve and authorize the Director to execute amendments to General Relief Health Care Program (GRHCP) agreements with various providers, to ensure that the reimbursement methodology for the agreements

is compatible with the reimbursement methodology for the Department's Public/Private Partnership program agreements, to allow the GRHCP to state

a maximum rate of payment, as opposed to the current monthly rate methodology and to have a similar term length, with no increase in net County costs, effective March 1, 1998 through June 30, 2000. APPROVED (CRON NO. 98036LAC0010) Attachments on file in Executive Office

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**02-17-98.23.3 24 30.**

Recommendation: Approve and instruct the Director to sign amendment to agreement with Inter-Con Security Systems, Inc., at an estimated cost of \$321,734, to extend the term of the agreement for two months, effective March 1, 1998 through April 30, 1998, to continue to provide unarmed security services at the Harbor-UCLA, Martin Luther King, Jr./Drew and Rancho Los Amigos Medical Centers, High Desert Hospital and the Antelope Valley and Palmdale Health Centers, pending the Department's completion of a new solicitation process. APPROVED (CRON NO. 98036LAC0013)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 02-17-98.24 HEALTH SERVICES (Continued)

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### 02-17-98.24.1 25 31.

Recommendation: Find that services can be performed more economically by the private sector; approve and instruct the Director to sign amendments to agreements with the following, to extend the terms, effective March 1, 1998 through June 30, 1998, to allow the additional time required to complete a Request For Proposals process: APPROVED Attachments on file in Executive Office

Roger P. Fieldman, D.D.S., Inc., at an estimated cost of \$190,336, for continued provision of dental services at H. Claude Hudson Comprehensive Health Center (2)  
(CRON NO. 98036LAC0014)

Porshia Alexander of America, Inc., at an estimated cost of \$90,710, for continued provision of housekeeping services at six County health facilities (1, 4 and 5)  
(CRON NO. 98036LAC0019)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

## 02-17-98.24.2 26 32.

Recommendation: Approve and instruct the Director to sign amendment to agreement with The Transcription Prescription, Inc., at an estimated cost of \$273,564, for the continued provision of overflow radiology reports transcription services to LAC+USC and Martin Luther King, Jr./Drew

Medical

Centers (1 and 2), effective March 1, 1998 through June 30, 1998, to allow

the time necessary to complete a Request For Proposals process for the two

facilities. APPROVED (CRON NO. 98036LAC0018) Attachments on file in Executive Office

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 02-17-98.25 HEALTH SERVICES (Continued)

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### 02-17-98.25.1 27 33.

Recommendation: Acknowledge the transfer of ownership of Morrison Restaurants, Inc.'s rights and responsibilities to Morrison Health Care, Inc., with no fiscal impact to the agreement, for provision of dietary services at LAC+USC Medical Center (1), effective upon Board approval through December 31, 2000; and instruct the Chair to sign the Consent to Assignment agreement. APPROVED AGREEMENT NO. 68746, SUPPLEMENT 1 (CRON NO. 98036LAC0012)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**02-17-98.25.2 28 34.**

Recommendation: Approve and authorize the Director to offer and execute an amendment to agreement with American Health Services, Limited Liability

Company, to add an additional Drug/Medi-Cal service modality for outpatient methadone maintenance services and to increase total contract cost by an estimated \$273,040, fully offset by State Department of Alcohol

and Drug Program (SDADP) funds, effective upon the provider's certification date of August 19, 1997 through June 30, 1999; also approve and authorize the Director to offer and execute an agreement with East Side Health Services, Inc., at a total estimated cost of \$240,000, fully offset with SDADP funds, for Drug/Medi-Cal drug abuse services, including outpatient methadone maintenance services, effective upon the provider's certification date of August 28, 1997 through June 30, 1999. APPROVED (CRON NO. 98036LAC0009) Attachments on file in Executive Office

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**02-17-98.25.3 29 35.**

Recommendation: Approve and instruct the Chair to sign the State required standard agreement for California Healthcare for Indigents Program (CHIP) funding for Fiscal Year 1997-98, to authorize the State to disburse the remaining December 1997 through June 1998 payments in amount of \$42.5 million, with the Department to receive \$36.2 million to continue to provide indigent patients such health care services as emergency services, obstetrics/gynecology, pediatrics, surgery, internal medicine, intensive care and a complete range of diagnostic services, with the remaining CHIP funds to be allocated to private hospitals and physicians to ensure that access will continue to be available and/or expanded to indigent patients in the private sector. APPROVED AGREEMENT NO. 71251 (CRON NO. 98036LAC0022) Attachment on file in Executive Office

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 02-17-98.26 INTERNAL SERVICES (3) 36

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### 02-17-98.26.1 62 36.

Joint recommendation with the Auditor-Controller: Approve and instruct the Chair to sign agreement with Information Management Specialists, Inc., at a cost not to exceed \$2,298,263, for a Countywide Acquisition Management Information System to enhance the County's purchasing process, streamline the procurement process, improve purchasing related data and to



provide the County the ability to conduct electronic commerce, effective upon Board approval through June 30, 1999, with option to extend term an additional year. (CRON NO. 98042LAC0001) Attachments on file in Executive Office. APPROVED AGREEMENT NO. 71255; AND INSTRUCTED THE DIRECTOR OF INTERNAL SERVICES TO:

- A. DEVELOP A SOFTWARE MODULE IN THE COUNTYWIDE ACQUISITION MANAGEMENT INFORMATION SYSTEM THAT TRACKS SERVICE CONTRACTING;
- B. DEVELOP A FILE TRANSFER PROCEDURE FOR LINKING THE COUNTYWIDE ACQUISITION MANAGEMENT INFORMATION SYSTEM TO THE OFFICE OF SMALL BUSINESS WEBSITE; AND
- C. REPORT BACK IN WRITTING TO THE BOARD IN ONE YEAR AS TO THE EFFICIENCIES AND COST SAVINGS GAINED FROM IMPLEMENTATION OF THE NEW AUTOMATED PROCUREMENT SYSTEM

**Absent:** None

**Vote:** Unanimously carried

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## 02-17-98.27 JUDICIAL PROCEDURES COMMISSION 37

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02-17-98.27.1 30 37.

Recommendation: Approve ordinance to provide that the Commission on Judicial Procedures shall meet at least once every month but not more than

24 times a calendar year and to provide that a majority of current members

present at any meeting shall constitute a quorum. REFERRED BACK TO THE COMMISSION ON JUDICIAL PROCEDURES (CRON NO. 98041LAC0002)

(Relates to Agenda No. 62)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 02-17-98.28 MUNICIPAL COURTS (5) 38

4-VOTE

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### 02-17-98.28.1 31 38.

Association of Trial Court Administrators' recommendation: Approve and instruct the Chair to sign Memorandum of Understanding agreement with the State of California Franchise Tax Board (FTB) to participate in the Court Ordered Debt Collection Program to allow FTB to collect on eligible unpaid

court-ordered fines, fees, penalties and assessments of the Los Angeles County Trial Court, funded by a collection fee of up to 15% imposed on the

revenues actually collected by FTB, effective upon Board approval.

CONTINUED TWO WEEKS (3-3-98) (CRON NO. 98026LAC0029) Attachments on file in Executive Office

**Absent:** None

**Vote:** Unanimously carried

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## **02-17-98.29 PARKS AND RECREATION (2) 39**

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### **02-17-98.29.1 32 39.**

Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Chair to sign contract

with Midori Gardens, at an estimated first-year cost of \$28,500, to provide landscape and appurtenant maintenance services within Landscaping and Lighting Act District No. 2, Rowland Heights Zone 43 (4); and find that service is exempt from the California Environmental Quality Act.

APPROVED AGREEMENT NO. 71252 (CRON NO. 98036LAC0026) Attachments on file in Executive Office

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 02-17-98.30 PUBLIC LIBRARY (2) 40

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### 02-17-98.30.1 33 40.

Recommendation: Accept with thanks, donation of three computers and a printer, from Friends of the Lomita Library and Councilman Ben Traina, City of Lomita (4), at a total estimated value of \$11,708. APPROVED  
(CRON NO. 98036LAC0027)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 02-17-98.31 PUBLIC WORKS (4) 41 - 55

4-VOTE

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### 02-17-98.31.1 34 41.

Recommendation: Adopt resolution rescinding Resolution 3745, which allocated \$56,210 in Aid-to-Cities funds to the City's Valley Boulevard improvement, and reallocating the funds to the proposed traffic signal improvement at the intersection of Mission Dr. and Rosemead Blvd., City of Rosemead (1); also find that modification of traffic signals is exempt from the California Environmental Quality. ADOPTED

(CRON NO. 98036LAC0003)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 02-17-98.32 PUBLIC WORKS (Continued)

3-VOTE

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### 02-17-98.32.1 35 42.

Recommendation: Approve and authorize the Director to execute an architectural/engineering services agreement with A C Martin Partners, to provide design of earthquake repairs for the Los Angeles County Superior Court-Northwest, Van Nuys Courthouse (3), Specs. 5503, DSR 63072, for a fee not to exceed \$550,000, funded from the Federal and State Disaster Aid

Budget and recovered through the Federal Emergency Management Agency/Office of Emergency Services. APPROVED (CRON NO. 98036LAC0005)  
Attachments on file in Executive Office

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

**02-17-98.32.2 36 43.**

Recommendation: Authorize expenditure of up to \$100,000, over an estimated two-year period, from the Solid Waste Management Fund to implement a grass recycling educational campaign in cooperation with the Mow Down Pollution Partnership, with \$30,000 to be expended in the first year, and based on the results of an extensive evaluation of the campaign prior to the completion of the first year, authorize the Director to make an expenditure of \$70,000 in the second year or following year; also authorize the Director to enter into agreements with host facilities within the County unincorporated areas to conduct lawnmower exchange events and any other agreements necessary for the County's participation in this campaign. APPROVED (CRON NO. 98036LAC0006)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**02-17-98.32.3 37 44.**

Recommendation: Consider and approve Negative Declaration (ND) for the Rivergrade Drain, Phase II project, Cities of Baldwin Park and Irwindale (1); find that the project will not have a significant effect on the environment and that the ND reflects the independent judgment of the County; adopt Reporting Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects; approve the project and authorize the Director to carry out the project. ADOPTED (CRON NO. 98036LAC0007) Attachments on file in Executive Office

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 02-17-98.33 PUBLIC WORKS (Continued)

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### 02-17-98.33.1 38 45.

Recommendation: Approve acquisition, by negotiated settlement, of the fee title in and to Parcel 1-31 and temporary construction areas in Parcels 1-31T.1 and 1-31T.2 from the owner, Virginia D. Graham, to improve Carson Mesa Rd., Acton (5) to County standards; authorize the Director to accept the deed for Parcel 1-31 and pay owner a settlement in amount of \$50,000; and find that transaction is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 98036LAC0004)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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### 02-17-98.33.2 54 46.

Recommendation: Approve ordinance to clarify administrative procedures, make provisions for expiration of permits and applications consistent with model code limits, establish procedures for areas subject to

liquefaction,  
and make other changes. APPROVED (CRON NO. 98040LAC0003) Attachments  
on  
file in Executive Office (Relates to Agenda No. 65)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **02-17-98.33.3 39 47.**

Recommendation: Award and instruct the Director to execute a  
construction  
contract with FBB Construction Company, Inc., in amount of \$139,500, for  
earthquake-related repairs at the LAC+USC Medical Center Central Plant  
(1), Specs. 5570, DSR 63833; and authorize a change order contingency  
fund  
equal to 15% of the total construction bid amount not to exceed \$20,925.  
APPROVED (CRON NO. 98036LAC0040)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **02-17-98.34 PUBLIC WORKS (Continued)**



**02-17-98.34.1 40 48.**

Recommendation: Adopt the following traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties: ADOPTED  
(CRON NO. 98036LAC0008)

Prohibiting parking and establishing a tow-away zone, between the hours of 7:00 a.m. and 12:00 noon, on the second and fourth Thursdays of every month, on both sides of Whitesell St. between Van Wig Ave. and its easterly terminus, Baldwin Park area (1)

Rescind traffic regulation order prohibiting stopping, between the hours of 7:00 a.m. and 9:00 a.m., Saturdays and Sundays excepted, on the north side of Lennox Blvd. between Felton Ave. and the alley east of Burin Ave., Lennox area (2), as established April 5, 1983

Rescind traffic regulation order prohibiting parking, between the hours of 4:00 p.m. and 6:00 p.m., Saturdays and Sundays excepted, on the south side of Lennox Blvd. between Felton Ave. and Burin Ave., Lennox area (2), as established August 22, 1978

Rescind traffic regulation order for a 35 mph speed limit on 55th Street West, between Avenue L and Avenue M, Quartz Hill area (2), as established January 21, 1975

35 mph speed limit on 55th Street West, between Avenue L and Avenue L-8, Quartz Hill area (5)

25 mph speed limit on 55th Street West, between Avenue L-8 and Avenue L-12, Quartz Hill area (5)

35 mph speed limit on 55th Street West, between Avenue L-12 and Avenue M, Quartz Hill area (5)

50 mph speed limit on Davenport Rd., between Sierra Hwy. and Agua Dulce Canyon Rd., Agua Dulce area (5)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 02-17-98.35 PUBLIC WORKS (Continued)

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### 02-17-98.35.1 41 49.

Joint recommendation with the Acting Chief Probation Officer: Approve an increase in amount of \$356,022 for the Barry J. Nidorf Juvenile Hall 160-room addition to construct the kitchen refrigerator/freezer and wall replacement project for a revised total project cost of \$26,556,022; adopt

and advertise plans and specifications for construction of the kitchen refrigerator/freezer and wall replacement, at the Barry J. Nidorf Juvenile

Hall (3), Specs. 5355, at an estimated construction cost between \$260,000 and \$357,500; set March 10, 1998 for bid opening; authorize the Director of Public Works to deliver the project and to award the contract to the lowest responsive bidder; and find that project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 98037LAC0010)  
Attachments on file in Executive Office

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **02-17-98.35.2 42 50.**

Recommendation: Reject bids received for CC 7599 - Minor Concrete Repairs, Maintenance District 1, vicinities of Azusa, Hacienda Heights and

Altadena (1, 4 and 5); adopt and readvertise plans and specifications for CC 7599, at an estimated cost between \$185,000 and \$240,000; and set March 17, 1998 for bid opening. ADOPTED (CRON NO. 98036LAC0029)  
Attachments on file in Executive Office

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **02-17-98.36 PUBLIC WORKS (Continued)**

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## **02-17-98.36.1 43 51.**

Recommendation: Adopt and advertise plans and specifications for the following projects; set March 17, 1998 for bid openings; and find that

projects are exempt from the California Environmental Quality Act:  
ADOPTED

CC 1966 - Subdrain Vault Cleaning and Servicing,  
1997-98 at various facilities (All Districts), at  
an estimated cost between \$360,000 and \$450,000  
(CRON NO. 98036LAC0033)

CC 5275 (STP) - Firmona Ave., Lennox Blvd. to 111th Street,  
vicinity of Lennox (2), at an estimated cost between \$250,000  
and \$300,000 (CRON NO. 98036LAC0030)

CC 6680 - Sierra Hwy., et al., vicinity of Palmdale (5),  
at an estimated cost between \$325,000 and \$400,000  
(CRON NO. 98036LAC0032)

CC 7526 - Road Division 241-B Slurry Seal, 1997-98,  
vicinities of Huntington Park and Florence (1 and 2), at  
an estimated cost between \$145,000 and \$195,000  
(CRON NO. 98036LAC0034)

CC 7549 - Parkway Tree Trimming, Willowbrook, et al.,  
1997-98, vicinities of Athens, Baldwin Hills, Lennox and  
Willowbrook (2), at an estimated cost between \$75,000  
and \$95,000 (CRON NO. 98036LAC0031)

CC 7593 - Lomita Ave., et al., vicinity of Industry and  
Hacienda Heights (1 and 4), at an estimated cost between  
\$65,000 and \$80,000 (CRON NO. 98036LAC0035)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 02-17-98.37 PUBLIC WORKS (Continued)

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### 02-17-98.37.1 44 52.

Recommendation: Adopt plans and specifications for the following projects; set March 17, 1998 for bid openings: ADOPTED

CC 2618 (FTA) - Telegraph Rd. under AT & SF Railroad,  
City of Commerce (1), at an estimated cost between  
\$5,750,000 and \$7,000,000  
(CRON NO. 98036LAC0036)

Devonshire Drain, Unit 2, vicinity of Granada Hills (3),  
at an estimated cost between \$2,400,000 and \$4,000,000  
(CRON NO. 98036LAC0037)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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### 02-17-98.37.2 45 53.

Recommendations on awards of construction contracts; instruct Director to

prepare and execute construction contracts for the following: APPROVED Documents on file in Executive Office

CC 8628 (STP/Prop A/Prop C) - Colima Rd., Hacienda Blvd. to Azusa Ave., vicinity of Hacienda Heights (4), to Madison Paving, Inc., in amount of \$707,344.90

CC 8808 (CDBG) - Whittier Boulevard Arch Improvements, vicinity of East Los Angeles (1), to Astro Painting Co., Inc., in amount of \$16,200

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 02-17-98.38 PUBLIC WORKS (Continued)

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### 02-17-98.38.1 46 54.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office

CC 1939 (ACOP) - Tarapaca Sewer Realignment, City of Rancho Palos Verdes (4), Fleming Engineering, Inc., in amount of \$143,600

CC 7086 (STP/FEMA) - Sierra Hwy., Sand Canyon Rd. to 728 ft. north of Agua Dulce Canyon Rd., vicinity of Santa Clarita (5), Granite Construction Company, in amount of \$21,422.62

Hollyhills Drain Unit 4 and Drainage District Improvement No. 11 - La Jolla Lateral, Cities of Los Angeles and Beverly Hills (2 and 3), Kiewit Pacific Co., in amount of \$15,542

Pontenova Drain (SB 140/Prop A/Prop C), vicinities of Industry and Hacienda Heights (1 and 4), T. L. Pavlich Construction, Inc., in amount of \$9,500

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 02-17-98.39 PUBLIC WORKS (Continued)

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### 02-17-98.39.1 47 55.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office

CC 1394 (FHWA) - Turnbull Canyon Rd. at Mile Marker 2.40, vicinity of Hacienda Heights (4), Caltrop Engineering Corporation, with a final contract amount of \$250,331.46

CC 1739 (Prop C/Article 3) - San Jose Creek Bike Path, Workman Mill Rd. to 7th Avenue, vicinity of Industry (1), E. A. Mendoza Contracting, with changes amounting to a credit of \$4,655.65, with a total contract amount at this time of \$564,504.15 (Partial Acceptance)

CC 1942 - 104th Street Sewers, et al., vicinity of Athens (2), Insituform Southwest, Inc., with changes in amount of \$4,211.00 and a final contract amount of \$575,023

CC 1951 - Castle Rock Pump Station Force Main, City of Diamond Bar (4), Mike Prlich & Sons, with changes in amount of \$981.39 and a final contract amount of \$147,587.50

CC 7469 - Rosemont Ave., et al., vicinities of La Crescenta and Pasadena (5), Doug Martin Contracting Co., Inc., with changes amounting to a credit of \$5,891.89 and a final contract amount of \$100,756.07

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**02-17-98.40 SHERIFF (5) 56 - 58**



**02-17-98.40.1 48 56.**

Recommendation: Approve and instruct the Chair to sign a three-year consultant agreement with John D. Carr, at an annual cost not to exceed \$100,000, to provide technical services needed for the implementation of the Sheriff's Custody Automation Plan designed to address custody issues involving health and mental health care delivery, overcrowding, erroneous releases and a host of other problems that have plagued jail operations, effective upon Board approval. APPROVED AGREEMENT NO. 71253 Documents on file in Executive Office

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**02-17-98.40.2 49 57.**

Recommendation: Award and instruct the Chair to sign agreement with Air Management Industries, at a total cost not to exceed \$135,293, for the provision of air duct cleaning services at the Men's Central Jail facility (1), effective upon Board approval for a one-year period. APPROVED AGREEMENT NO. 71254 Documents on file in Executive Office

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**02-17-98.40.3 50 58.**

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation fund in amount of \$7,376.44.

APPROVED Documents on file in Executive Office

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**02-17-98.41 MISCELLANEOUS COMMUNICATIONS 59 - 61**

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**02-17-98.41.1 51 59.**

Local Agency Formation Commission's recommendation: Adopt and instruct the Chair to sign resolution providing for the transfer of property tax increment, as a result of Annexation No. 663 to County Sanitation

District

No. 21 (5). ADOPTED (CRON NO. 98037LAC0004)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**02-17-98.41.2 52 60.**

Local Agency Formation Commission's recommendation: Adopt and instruct the Chair to sign resolution providing for the transfer of property tax increment, as a result of Annexation No. 655 to County Sanitation District No. 21 (5). ADOPTED (CRON NO. 98037LAC0003)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**02-17-98.41.3 53 61.**

Local Agency Formation Commission's recommendation: Adopt and instruct the Chair to sign resolution providing for the exchange of annual property tax increment, as a result of Reorganization No. 1-97 (Parcels 1, 2 and 3), between County Sanitation District Nos. 15 and 21 (5). ADOPTED (CRON NO. 98037LAC0002)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

## 02-17-98.42 ORDINANCES FOR INTRODUCTION 62 - 65

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### 02-17-98.42.1 30 62.

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, to provide that the Commission on Judicial Procedures shall meet at least once every month but not more than 24 times

a calendar year and to provide that a majority of current members present at any meeting shall constitute a quorum. REFERRED BACK TO THE COMMISSION

ON JUDICIAL PROCEDURES (CRON NO. 98041LAC0003)  
(Relates to Agenda No. 37)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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### 02-17-98.42.2 11 63.

Ordinance for introduction amending the County Code, Title 5 - Personnel and Title 6 - Salaries, to correct salaries for nine non-represented employee classifications; modify various salary schedules, tables, rates and other salary provisions relating to the Departments of Fire, Sheriff, Mental Health and District Attorney. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 98042LAC0011)  
(Relates to Agenda No. 15)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**02-17-98.42.3 15 64.**

Ordinance for introduction amending the County Code, Title 19 - Airports and Harbors, to prohibit parking of vans, motorhomes, campers, trailers and other vehicles designed, built or modified for use for camping or any other form of human habitation between the hours of 2:00 a.m. and 6:00 a.m. in public parking areas in Marina del Rey without authorization from the Sheriff's Harbor Master and to clarify that parking within Marina del Rey shall only occur in designated spaces. INTRODUCED, WAIVED READING

AND

PLACED ON AGENDA FOR ADOPTION (CRON NO. 98037LAC0007)

(Relates to Agenda No. 19)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**02-17-98.43 ORDINANCES FOR INTRODUCTION (Continued)**

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**02-17-98.43.1 54 65.**

Ordinance for introduction amending the County Code, Title 26 - Building Code, to clarify administrative procedures, make provisions for expiration

of permits and applications consistent with model code limits, establish procedures for areas subject to liquefaction, and make other changes.

INTRODUCED, WAIVED READING AND SET MARCH 24, 1998 AT 9:30 A.M. FOR HEARING

ON ADOPTION (CRON NO. 98040LAC0002) (Relates to Agenda No. 46)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 02-17-98.44 SEPARATE MATTER 66

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### 02-17-98.44.1 58 66.

Report and recommendations by the special Task Force created to address the issue of identifying and assisting children who are placed at-risk by their parents or guardians who are abusing drugs and/or alcohol, as requested by the Board at the meeting of November 25, 1997. THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. THANKED THE MEMBERS OF THE TASK FORCE ON ALCOHOL AND OTHER DRUG AFFECTED PARENTS FOR THEIR WORK TO DATE AND ENCOURAGED THEM TO CONTINUE THEIR EFFORTS IN IMPLEMENTING THE RECOMMENDATIONS;

(CONTINUED ON NEXT PAGE)

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## **02-17-98.45 SEPARATE MATTER (Continued)**

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### **02-17-98.45.1 58 66. (Continued)**

B. INSTRUCTED THE TASK FORCE ON ALCOHOL AND OTHER DRUG AFFECTED PARENTS TO DEVELOP A DETAILED IMPLEMENTATION PLAN AND BUDGET FOR PRESENTATION TO THE BOARD WITHIN 90 DAYS;

C. INSTRUCTED THE TASK FORCE ON ALCOHOL AND OTHER DRUG AFFECTED PARENTS TO INCLUDE THE LOS ANGELES HOMELESS SERVICES AUTHORITY AND THE SHELTER PARTNERSHIP IN FUTURE DISCUSSIONS; AND

D. INSTRUCTED THE DIRECTORS OF CHILDREN AND FAMILY SERVICES AND HEALTH SERVICES TO REPORT BACK TO THE BOARD WITH RECOMMENDATIONS TO SEEK FUNDING IN LOS ANGELES COUNTY FOR THE HOME VISITOR SERVICE PROGRAM UNDER THE HEALTHY FAMILIES INITIATIVE

**Absent:** None

**Vote:** Unanimously carried

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## 02-17-98.46 MISCELLANEOUS

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### 02-17-98.46.1 67.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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### 02-17-98.46.2 63 67-A.

Recommendation as submitted by Supervisor Knabe: Send a five-signature letter to Colonel Davis, District Engineer for the U.S. Army Corps of Engineers, with a copy to Congresswoman Jane Harman, expressing the Board's concern regarding navigational safety in Marina del Rey and supporting the Director of Beaches and Harbors' request for an emergency declaration to pursue dredging of Marina del Rey's entrances as a matter of public health and safety. APPROVED (CRON NO. 98044LAC0004)

**Absent:** None

**Vote:** Unanimously carried



## 02-17-98.46.3 60 67-B.

Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer, in conjunction with the Contract Cities Association, to determine the feasibility of transferring the Liability Trust Fund to the Joint Powers Authority, established by the contract cities for the purpose of funding and managing their responsibilities for the claims against the County, and report back to the Board within 30 days; also instruct the Chief Administrative Officer and County Counsel to

begin the process of negotiating the outstanding issues which need to be resolved prior to the transfer of the Liability Trust Fund to the Joint Powers Authority, and report back to the Board with a status report within

45 days. (CRON NO. 98044LAC0003) APPROVED AS AMENDED TO INCLUDE AS A BOTTOM LINE THAT CONTRACT CITIES ACCEPT THE LIABILITY RATHER THAN THE COUNTY; AND TO

INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER AND COUNTY COUNSEL TO KEEP IN MIND THE FOLLOWING ISSUES WHILE NEGOTIATING WITH THE CONTRACT CITIES:

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## 02-17-98.47 MISCELLANEOUS (Continued)

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### 02-17-98.47.1 67.

Additions to the agenda requested by Board members and the Chief

Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda. (Continued)

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**02-17-98.47.2 60 67-B. (Continued)**

- A. CALIFORNIA CONTRACT CITIES ASSOCIATION (CCCA) MUST DEVELOP A PLAN THAT IS ACCEPTABLE TO THE COUNTY TO FINANCE OUTSTANDING LIABILITY ATTRIBUTABLE TO PAST AND FUTURE LITIGATION ASSOCIATED WITH OPEN CASES;
  
- B. CCCA MUST DEVELOP A PLAN THAT IS ACCEPTABLE TO THE COUNTY TO MITIGATE ITS PROPOSAL TO CREATE A LIABILITY TRUST FUND FOR SHERIFF-RELATED CASES ONLY;
  
- C. CCCA MUST RESOLVE PROCEDURAL PROBLEMS CREATED BY ITS PROPOSAL, INCLUDING:
  - 1. MEMBERSHIP OF THE ADMINISTRATIVE AND CLAIMS COMMITTEE TO BE COMPOSED OF AN EQUAL NUMBER OF CCCA AND COUNTY REPRESENTATIVES, AS COMPARED TO THE CCCA PROPOSAL, WHICH INCLUDES TEN MEMBERS, ONLY ONE OF WHOM WILL BE A COUNTY REPRESENTATIVE;
  
  - 2. CORRECTING THE IMBALANCE WHICH EXISTS UNDER THE CCCA PROPOSAL,

WHICH STATES THAT CITIES HAVE  
SOLE AUTHORITY TO DECIDE WHETHER  
A PARTICULAR LAWSUIT IS COVERED  
BY THE AGREEMENT OR IS THE  
COUNTY'S RESPONSIBILITY,  
SUBJECT TO ARBITRATION;

(CONTINUED ON NEXT PAGE)

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## **02-17-98.48 MISCELLANEOUS (Continued)**

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### **02-17-98.48.1 67.**

Additions to the agenda requested by Board members and the Chief  
Administrative Officer, which were posted more than 72 hours in advance  
of  
the meeting, as indicated on the green supplemental agenda. (Continued)

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### **02-17-98.48.2 60 67-B. (Continued)**

3. CORRECTING THE IMBALANCE WHICH  
EXISTS UNDER THE CCCA PROPOSAL,  
WHICH STATES THAT CITIES HAVE  
SOLE AUTHORITY TO DETERMINE  
THE PERCENT OF CITY RESPONSIBILITY  
FOR A COUNTY ACT, SUBJECT TO  
ARBITRATION;

4. CITIES HAVE NO RESPONSIBILITY AT

ALL IF THE COUNTY FAILS TO  
NOTIFY THEM OF A CLAIM OR  
LAWSUIT WITHIN 3 DAYS OF ITS  
BEING FILED; THIS IS TOO SHORT  
A TIME PERIOD;

D. CCCA PROPOSAL GIVES CITIES THE POWER  
TO FORCE THE SHERIFF TO FIRE OR  
DISCIPLINE A DEPUTY; THIS IS  
UNACCEPTABLE;

E. THE AGREEMENT AS DRAFTED, PROVIDES  
COVERAGE BY CITIES FOR DAMAGES  
"WHICH ARISE FROM AN OCCURRENCE."  
"OCCURRENCE" IS DEFINED AS "AN  
ACCIDENT." ACCORDING TO COUNTY  
COUNSEL, THIS EXCLUDES INTENTIONAL  
TORTS (ASSAULT/BATTERY, FALSE  
ARREST/IMPRISONMENT, UNREASONABLE  
FORCE, ETC.) AND FEDERAL CIVIL  
RIGHTS ACTIONS. THIS IS UNACCEPTABLE;

(CONTINUED ON NEXT PAGE)

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## **02-17-98.49 MISCELLANEOUS (Continued)**

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### **02-17-98.49.1 67.**

Additions to the agenda requested by Board members and the Chief  
Administrative Officer, which were posted more than 72 hours in advance  
of  
the meeting, as indicated on the green supplemental agenda. (Continued)

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**02-17-98.49.2 60 67-B. (Continued)**

F. A SECOND DEFINITION OF "OCCURRENCE"  
IS DAMAGES CAUSED "BY THE USE OF  
REASONABLE FORCE TO PROTECT PERSONS  
OR PROPERTY." THIS EXCLUDES  
UNREASONABLE AND EXCESSIVE FORCE  
AND IS UNACCEPTABLE;

G. OTHER UNACCEPTABLE EXCLUSIONS IN THE  
DRAFT INCLUDE:

- "BAD" DEPUTY ACTS CAUSED BY IMPROPER  
HIRING, TRAINING, SUPERVISION

- OFF-DUTY ACTS OF SHERIFF'S DEPUTIES

- DAMAGE TO PROPERTY ARISING OUT  
OF LAW ENFORCEMENT ACTIONS  
SUCH AS SEARCH-AND-SEIZURES  
AND RAIDS

- VIOLATIONS OF RICO

- CLAIMS ARISING OUT OF ANY ACT  
PUNISHABLE AS A MISDEMEANOR OR  
A FELONY

- PUNITIVE DAMAGES OR TREBLE DAMAGES

- DISHONEST ACTS, SUCH AS FALSE REPORTS  
OR COVER-UPS;

(CONTINUED ON NEXT PAGE)

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## 02-17-98.50 MISCELLANEOUS (Continued)

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### 02-17-98.50.1 67.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda. (Continued)

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### 02-17-98.50.2 60 67-B. (Continued)

H. ACCORDING TO COUNTY COUNSEL, MOUS FOR SOME OF THE AFFECTED BARGAINING UNITS PROVIDE EXPLICITLY FOR DEFENSE BY THE COUNTY OF LAWSUITS ARISING FROM THEIR ACTIVITIES ON THE JOB; THESE MOUS WOULD HAVE TO BE AMENDED. WHAT IS THE CCCA'S PROPOSAL TO DEAL WITH THIS ISSUE?;

I. ACCORDING TO COUNTY COUNSEL, THE COUNTY CHARTER GIVES HIM "EXCLUSIVE CHARGE AND CONTROL OF ALL CIVIL ACTIONS AND PROCEEDINGS IN WHICH THE COUNTY OR ANY OFFICER THEREOF, IS CONCERNED." HOW DOES THE CCCA PROPOSE TO DEAL WITH THIS ISSUE?;

J. ACCORDING TO COUNTY COUNSEL, UNDER CURRENT LAW THE COUNTY CAN'T

DELEGATE AWAY ITS AUTHORITY TO  
RESOLVE CLAIMS BEYOND A CERTAIN  
DOLLAR LIMIT, WHICH CCCA'S PROPOSAL  
WOULD REQUIRE US TO DO. HOW DOES  
THE CCCA PROPOSE TO DEAL WITH THIS  
ISSUE?;

K. INDEMNIFICATION LANGUAGE AS CONTAINED  
IN THE 10/91 JOINT INDEMNITY  
AGREEMENT SHOULD BE INCLUDED IN  
ANY NEW AGREEMENT; AND

L. ANY NEW AGREEMENT SHOULD INCLUDE  
LANGUAGE WHICH RESTRICTS A MEMBER  
OF THE ADMINISTRATIVE AND CLAIMS  
COMMITTEE FROM BENEFITTING FROM  
HIS/HER PARTICIPATION ON THE  
COMMITTEE

**Absent:** None

**Vote:** Unanimously carried

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## 02-17-98.51 MISCELLANEOUS (Continued)

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### 02-17-98.51.1 55 67-C.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Children and Family Services to establish, and develop a plan to publicize, a single toll-free hotline for the purpose of recruiting

both foster and adoptive parents and report back to the Board in one week with the plan. APPROVED (CRON NO. 98044LAC0002)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**02-17-98.51.2 64 67-D.**

Chief Administrative Officer's recommendation: Approve the Director of Health Services' recommendation to authorize the Director to sign and submit a proposal to the State of California Managed Risk Medical Insurance Board for the Healthy Families Program, to provide health, dental and vision coverage to children, ages 1 through 18, with family incomes above the level eligible for no-cost Medi-Cal and below 200% of the Federal Poverty Level, effective May 1, 1998 or later through June 30, 2000; and approve the following related actions: APPROVED (CRON NO. 98044LAC0005)

Authorize the Director of Health Services to offer and execute Healthy Families Program County/Provider subcontract agreements with the County's current contractors under the Community Health Plan and current contractors and subcontractors under the Public/Private Partnership Program, at capitated rates not to exceed the percentages of the capitation to the County, effective May 1, 1998 or later through June 30, 2000, subject to execution of the State/County agreement by the State and final Board approval of the State/County agreement and ratification of the subcontract program; and



Authorize the Director of Health Services to offer and execute the Department of Health Services' current Board-approved Community Health Plan form agreement at the appropriate Board-approved rates with current contractors and subcontractors under the Public/Private Partnership Program, who are qualified to provide Medi-Cal Managed Care services under this separate contract program, following signature by the providers' authorized representatives.

**Absent:** None

**Vote:** Unanimously carried

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## 02-17-98.52 MISCELLANEOUS (Continued)

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### 02-17-98.52.1 68.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the  
attention of the Board subsequent to the posting of the agenda.

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### 02-17-98.52.2 65

On motion of Supervisor Burke, the Director of Health Services was instructed to provide the Board with reports of the revenue and expenditures of each hospital, by facility, with a breakdown of reimbursement method for each hospital as outlined by the Board.

**Absent:** None

**Vote:** Unanimously carried

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## 02-17-98.52.3 70 70.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.  
MARLYN PRICE

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters was follows:

- Supervisor Antonovich requested the Chief Administrative Officer to report back to the Board on the State Supreme Court's new ruling relative to pensions, and on the cost impact that it may have on the County's Fiscal Year 1998-99 budget.

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## 02-17-98.53 MISCELLANEOUS COMMUNICATION

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## 02-17-98.53.1 56 A-2.

Reviewed and continued local emergencies as a result of the following:  
Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; disastrous fires commencing on October 26, 1993 and occurring in various locations throughout Los Angeles

County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; strong earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994; storm commencing on January 4, 1995, and occurring in various locations throughout Los Angeles

County, as proclaimed on January 5, 1995; landslide in the Rowland Heights unincorporated area and the City of Diamond Bar, as proclaimed on May 19, 1995; fire storm originating in Calabasas and spreading to Malibu, as proclaimed on October 22, 1996; and severe high windstorms commencing on January 6, 1997, and occurring in various locations throughout Los Angeles County, as proclaimed on January 14, 1997. Documents on file in Executive Office.

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## 02-17-98.53.2 72

Open Session adjourned to Closed Session at 4:15 p.m., following Board Order No. 71, for the purpose of considering Department Head performance evaluations, pursuant to Government Code Section 54957; and discussing the evaluation of performance of one or more employees relating to the HIVNET Research Project, pursuant to Government Code Section 54957.

Closed Session convened at 4:20 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair presiding.

Closed Session adjourned at 4:40 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair presiding.

Open Session reconvened at 4:43 p.m. Present were Supervisors Zev Yaroslavsky, Don Knabe and Yvonne Brathwaite Burke. Absent were Supervisors Gloria Molina and Michael D. Antonovich.

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**02-17-98.53.3 74**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke and All  
Members of the Board

William Kay

Supervisor Yaroslavsky

Alfred Caplan

Supervisor Knabe

Vincent J. Carresi  
Helena J. Dobiesz  
Bob French  
Mayo Uribe

Supervisors Antonovich and  
Knabe

Mark Anthony

Supervisor Antonovich

Donald T. Golder  
James E. Halferty  
Dr. Homer A. Rowell

Meeting adjourned (Following Board Order No. 74).  
Next meeting of the Board: Tuesday morning,

February 24, 1998 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held February 17, 1998, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
ROBIN A. GUERRERO, Chief  
Board Operations Division

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